



Latteys Industries Limited

Plot No. 16, Phase 1/2, GIDC Estate, Naroda,
Ahmedabad-382330, (Gujarat) India.

Date: 02/04/2019

To
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Mumbai-400051.

Dear Sir,

Sub: Notice of Extra Ordinary General Meeting to be held on April 26, 2019

This is to inform that an Extra Ordinary General Meeting is to be held on April 26, 2019 for Appointment of Statutory Auditor to fill Casual Vacancy.

Notice of Extra Ordinary General Meeting for the same is attached.

Thanking you,

For Latteys Industries Limited


Kapoor Chand Garg
Managing Director

NOTICE

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF LATTEYS INDUSTRIES LIMITED WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO 16, PHASE 1/2, GIDC ESTATE, NARODA, AHMEDABAD, GUJARAT, INDIA- 382330 ON FRIDAY, 26TH APRIL, 2019 AT 11:00 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

Appointment of Statutory Auditors to fill casual vacancy

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. KPMC & Associates, Chartered Accountants, Delhi be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Gaurav Ashok Jain & Associates, Chartered Accountants (Firm Registration No: 023419N).

RESOLVED FURTHER THAT M/s. KPMC & Associates, Chartered Accountants, Delhi be and are hereby appointed as Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2019 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

Place: Ahmedabad

Date: 28th March, 2019

By Order of Board of Directors

For Latteys Industries Limited

CIN: L29120GJ2013PLC074281

Registered office:

Plot No. 16, Phase 1/2,

GIDC Estate, Naroda,

Ahmedabad: 382330

Kapoor Chand Garg

Managing Director

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
2. The relative explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the Special Business set out in the notice are annexed hereto.
3. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed, and signed and stamped, not less than 48 hours before the commencement of the meeting. A Proxy Form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
4. Members' voting rights shall be in proportion to his/her/their share of paid up equity share capital of the Company.
5. In case of joint holders attending the meeting together, only whose name appearing first will be entitled to vote.
6. This notice ("EGM Notice") is being sent to all the members, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on 29th March, 2019. The EGM Notice is also posted on the website of the Company i.e. www.latteysindustries.com
7. Members are requested to notify any change in their address/ mandate/ bank details immediately to the Company at its Registered Office.



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8. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
9. Members/Proxies are requested to bring their Attendance Slip, sent herewith, duly filled in, for attending the meeting.
10. Members who have registered their e-mail id for the receipt of documents in electronic mode are being sent EGM Notice by e-mail and others are sent by registered post/ speed post/ courier. Members who have received EGM Notice by e-mail and wish to vote physically can do the same by remaining present in the meeting.
11. Documents specifically stated in the Explanatory Statement are open for inspection at the Registered Office of the Company between 10.00 A.M. and 1.00 P.M. on all working days (except Saturdays, Sundays and Public Holidays) up to the date of announcement of result of EGM.
12. The Company has appointed M/s. Ashish Sheth & Associates, Practicing Chartered Accountant (FRN- 146184W) to act as the Scrutinizer for conducting the voting process in a fair and transparent manner.

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